MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, November 1, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K S	C	S	S
S	M	\mathbf{L}	G
Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Case Discussion

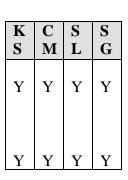
- 1. GO-2001-249 UtiliCorp United, Inc. Investigation into alleged improprieties in Gas Supply Department *Thompson*
 - --Discussed.
- 2. TT-2002-108 Southwestern Bell Telephone Prehearing discussion *Woodruff* TT-2002-130
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. FCC Comments on Number Pooling *Dietrich*
 - --Discussed.
- 5. Federal Universal Service Fund Certification Letter *Dietrich*
 - --Discussed.
- 6. Congressional Hearing Testimony Number Exhaustion *Dietrich*
 - --Discussed.
- 7. Relay Missouri Expenditures for Advertising/Caller ID Solt
 - --Discussed.
- 8. Executive Director Report Quinn
 - --Discussed.
- 9. Personnel
 - --Not Discussed.
- 10. Litigation FERC Docket #P459-113 Bagnall Dam Turbines
 - Anderson/Meyer/Dottheim
 - --Discussed.
 - --Voted to intervene.

FERC Docket ER02-108 – MISO Market Monitoring

- Anderson/Meyer/Dottheim
- --Discussed.
- --Voted to intervene.



Chairman		
Date Approved		

P = Present $A = Absent$ $Y = Yea$	N = Nay	X = Not Participating
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